

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

MONDAY, APRIL 3, 2006

SPECIAL MEETING 6:30 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Anthony J. Portantino, Mayor
Gregory C. Brown, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
David A. Spence, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 355
Next Resolution No. 06-11

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, APRIL 3, 2006
City Hall Council Chambers, 1327 Foothill Boulevard**

6:30 P.M. SPECIAL CITY COUNCIL MEETING

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember David A. Spence
Mayor Pro Tem Gregory C. Brown
Mayor Anthony J. Portantino

COMMENTS FROM THE PUBLIC

CLOSED SESSION

- 1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))
Significant exposure to litigation
Name of Case: One (1)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember David A. Spence
Mayor Pro Tem Gregory C. Brown
Mayor Anthony J. Portantino

PLEDGE OF ALLEGIANCE**COMMENTS FROM THE PUBLIC****Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Proclamation proclaiming April, 2006 as “Sexual Assault Awareness Month” and April 19, 2006 as “Denim Day.”
- Public Safety Update – Sheriff’s Department

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
(a) February 6, 2006 Regular Meeting
2. Approval of Warrant Resolution No. 06-06 dated April 3, 2006, for \$422,758.32.
3. Receive and file Commission Meeting Agendas:
(a) Planning Commission Action Agenda from the March 28, 2006 Meeting.
(b) Public Safety Commission Agenda from the March 22, 2006 Meeting.
4. Approve and authorize the City Manager to execute Contract Amendment for Administration of CDBG programs FY 2005-2006: Sewer Connection Subsidies & Residential Rehabilitation with LDM Associates.

ORDINANCE

5. Second reading and adoption of an Ordinance adding Chapter 4.64 of the La Cañada Flintridge Municipal Code Pertaining to Trails

STAFF RECOMMENDATION: Direct the City Attorney to waive further reading, read by title only and adopt on second reading by a roll call vote **Ordinance No. 355** entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADDING CHAPTER 4.64 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE PERTAINING TO TRAILS.”

OTHER BUSINESS

6. Selection of the Mayor and Mayor Pro Tem
7. Presentations to the outgoing Mayor

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

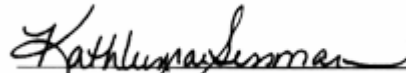
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 30th day of March, 2006.


Kathleen R. Sessman, City Clerk